



Meeting Minutes

August 16, 2016

Present: Paulette Doucet, John Nahanni, Jenni Bruce, Shaun Morris, Deborah Ross, Euan McLean, Hughie Graham, Matt Grey

Regrets: Joan Hirons, Ali Kincaid, Geno Holik, Deborah Ross,
Club House

Location:

I. Meeting began at 5:40pm

- A quorum was not present

II. Approval of Agenda:

- Approval of agenda : Moved by Deborah, s. Shaun. Carried

III. Approval of Minutes

- Approval of minutes of June 5 and July 11 meeting 2016, m. Jenni, s. Shaun, Carried

IV. President's report

- Discussed the great improvements to the golf course greens
- Discussed increased news stories on the various events at the golf club

V. Treasurer's report Jenni

- Revenues are down by \$80K from last year, reflective of local economy, membership down about 10%
- Budget with historical information has been loaded to the website

VI. General Manager's report: Matt

Attached

VII Committee Reports:

Rules and Handicaps

Euan: no update

- August long weekend rules discussed regarding people playin on the course in between rounds, committee will review prior to tournaments in the future and will communicate decision to players prior to registration.

Tournaments

John and Shaun

- August Long – 41 players, sponsored by Dominoes, Adam Pich sponsored horse race
- Match Play cancelled, only 13 people registered, next year provide more information on how the match play works to try and increase interest.

Course Maintenance and Improvements

Geno

- o Email update received from Geno indicating the great work on the grounds this year and greens were looking great.

Government relations

Jenni and Hughie

- o Continuing to investigate funding options with ITI

Human Resources

Deb

- o Options for exit interviews with staff discussed

Marketing, Communications and Sponsorships

Shaun & Jenni

- o Increased marketing through newspaper articles around the Mediocre Golf Association

Sponsorships Jenni

- o Letter going out in the fall for sponsorship opportunities
- o Challenges with previous sponsorships in lack of records outlining previous commitments

Volunteers

Joan

- o Email update, working to continue to find ways to increase and support volunteer activities

Ad Hoc Safety Committee

Shaun and Ali

- o First incident report completed
- o 3 minor issues noted, all remedied immediately
- o WSCC was happy with the safety work being completed by the YKCG

VII Old Business

Sponsorship of Men's and Ladies night by the YKCG

Motion: For the YKCG to sponsor \$300 to men's and ladies' night committees to use as they see fit.

Moved by: John, s. Jenni, carried

Tournament Age Seniors

Motion: To change age of seniors for club championship tournament to 55.

Moved by: John, s. Euan, carried

Club Championship Tournament Prizes:

Motion: Prizes for club championship: 4 parking spots (Mens, Ladies, Senior Mens, Senior Ladies), plaque in club house to acknowledge winters, no longer give out memberships to winners.

Moved by: Shaun, s. Deb, carried

IX New Business

- o Lucky Bucks
 - Men's night concerned about expiring lucky bucks, will inform men;s night lucky bucks for tombstone will not expire until 2017.
- o Midnight 2017
 - Need to start preparing for next year's tournament, requests to start advertising soon, dates confirmed June 16-17, Whitehore the following weekend
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X Next meeting: Tuesday September 12th 5:30

XI. Adjournment: Moved by John at 8:15